

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, July 11, 2023 2:00 pm
Council Chambers

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, and Councillors Dave Cox, John MacGarva and Harold Hollingshead.

Staff: CAO Roland Milligan, Director of Finance Meghan Dobie, Utilities & Infrastructure Manager David Desabrais, Municipal Energy Project Lead Tristan Walker, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor John MacGarva

Moved that the agenda for the July 11, 2023 Committee meeting be approved as presented.

Carried

2. Delegations

a) QUEST

Ronak Patel, Program Manager and Hammad Ahmed, Project Lead with Quest presented virtually the Net Zero Communities Accelerator Program Overview.

The goal for the program is to establish a community energy and emissions planning and implementation accelerator to equip 15+ diverse communities across the Prairies with the tools and knowledge to develop and continuously implement community energy and emissions plans and initiatives.

Their main contact is Tristan Walker, Municipal Energy Project Lead, with the Town and MD of Pincher Creek but will attend Council meetings with updates as needed.

b) Climate Risk Assessment & Adaptation Plan

Tristan Walker, Municipal Energy Project Lead presented the final report on the Pincher Creek Climate Adaptation Plan. The project focuses on managing the impacts of climate change. The full report, and brochures, are available on both Town and MD websites as well as in both offices.

Renewable Energy EV's

Tristan Walker, Municipal Energy Project Lead presented an update on the MD's purchase of a Ford Lightning (and EV vehicle). Tristan overviewed the pros and cons on the purchase, as well as the cost savings. He also overviewed the potential

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solar upgrades to the airport and what the MD could see in cost savings though energy costs.

Tristan Walker left the meeting at this time, the time being 3:28 pm.

c) Basketball Court

Patty Zoratti, MD resident and school teacher at St. Michaels School, and Ted Harranty attended the meeting at this time to discuss the community basketball court located on the school grounds.

This project was started pre COVID and is continuing. Due to it being on school grounds, it was required to be engineered to a certain standard which ran into delays which caused much higher costs. The group has raised \$138 thousand through grants, donations and fundraisers but has ran short of funds to complete the project. To finish the court they require approximately \$10,000 towards the sealant and fencing. Their ask today is for financial contribution or in-kind donation from the MD, they are presenting to the Town Council at the next meeting as well.

The deadline for their matching grant is in October 2023, so funds would need to be secured prior to that.

Patty Zoratti and Ted Harranty left the meeting at this time, the time being 3:45 pm.

d) Asset Management

Brendan Schlossberger, Financial Services & Asset Management Specialist, presented the 2nd stage of the Asset Management Risk Management Plan.

3. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 4:45 pm.

a) Draft A-ADMIN-003 Organizational Chart – FOIP Sec. 23.1.a

Councillor Dave Cox

Moved that Council move out of closed session, the time being 5:15 pm.

Carried

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5. Round Table

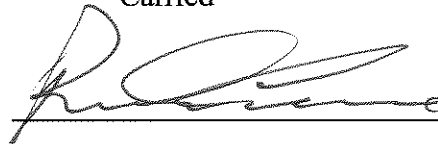
6. Discussion on Eco Centre Survey Questions

7. Adjournment

Councillor John MacGarva

Moved that the Committee Meeting adjourn, the time being 5:35 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER